

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 7, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting October 17, 2006 and Joint City Council minutes from October 24, 2006.

Reports of the Police Department for the month of September and the Fire Department for the month of October.

Payroll and Bills for the last half of October

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Presentation by Brian Daniell of West & Company of the 2005/2006 City Audit

NEW BUSINESS:

Motion –Approve Council Decision Request 2006-676: Authorizing the Chief of Police to advertise for bids for new mobile radios for all Mattoon Police Department fleet vehicles to be purchased with Federal Sharing Funds. (White)

Motion – Approve Council Decision Request 2006-677: Authorizing the creation of the position of Mid-town Business District Custodian and submitting the name of Charles Heinlein currently employed as a seasonal worker to fill this newly created position with an annual salary of \$19,136.00. (Cline)

Motion – Approve Council Decision Request 2006-678: Authorizing the hiring Bill Riley, an Eastern Illinois University Political Science Major, as a part-time intern to assist the City Administrator for a period time from December 1, 2006 through mid May 2007, at an hourly wage of \$5.00 per hour. *Mr. Riley will work 20 hours per week and assist the City Administrator with the development and administration of various municipal projects.* (White)

Motion – Adopt Resolution 2006-2670: Appropriating the 2007 Municipal Estimate of Street Maintenance costs in the amount of \$263,312.50 of motor fuel tax funds. (Cline)

Motion – Approve Council Decision Request 2006-679: Authorizing the changes to the campground and boat dock rental rates for Lake Mattoon. (Schilling)

Motion – Approve Council Decision Request 2006-680: Authorizing the mayor to sign the specifications and cost estimate for the Wastewater Treatment Plant Upgrade and MCC (Motor Control Center) Upgrade. (Schilling)

Motion –Approve Council Decision Request 2006-681: Authorizing the Fire Chief to promote Driver/Engineer Brian Hoenes to the rank of Captain, and to promote Firefighter Melvin Pierce to the rank of Driver/Engineer effective November 12, 2006, due to the vacancies created upon the promotion of Assistant Fire Chief Andy Adair. (Ervin)

Motion – Approve Council Decision Request 2006-682: Authorizing the additions

of \$13,388 to the purchase price of the KME Custom Aerialcat from KME Fire Apparatus for the ladder truck. (Ervin)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6); and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)). (White)

Adjourn